**AGENDA**

| Date: Friday January 10, 2020 9:00 a.m. | 1. Roll Call and Call Meeting to Order  
**Announcement:** There is a current copy of the Open Meetings Act posted on the door to the meeting room. |
| Location: Best Western Plus's Boardroom  
2201 Wildcat Cir  
Lincoln, Nebraska | 2. Adoption of Agenda |
| | 3. Approval of Minutes (11.1.2019) |
| | 4. **CLOSED SESSION (approx. 9:05 am)** Investigative Reports & Other Confidential Information  
**Purpose:** To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals |
| | 5. **OPEN SESSION (approx. 10:30 am)** Review, Recommendations and Report Out  
• Applications, Mail Ballot Summary Report, and Reinstatements |
| WORKING LUNCH (12 noon) | 7. Updates and Reports  
a. 2020 Legislation  
b. Board News Articles for Web Posting  
c. Association and Committee Updates:  
• AASCB [http://www.aascb.org](http://www.aascb.org)  
• AMFTRB [http://www.amftrb.org](http://www.amftrb.org)  
• ASWB [http://www.aswb.org](http://www.aswb.org)  
• Justice Behavioral Health Committee  
d. Reports: Disciplinary and Non-Disciplinary Actions, Licensure Statistics, Examination Pass/Fail Report, and Administrative Penalty Fees Assessed |
| | 8. Reinstatement Appeal Hearing – James Holt (1:00 pm)  
Open Session for Hearing  
Closed Session for Deliberation |
| | 9. Annual Business  
a. Elections and Appointments (officers, investigative consultant, and education reviewers)  
b. Approval of Method of Noticing Meeting Agendas |
| | 10. Adjournment (Approx. 2:30 pm) |

For Information Contact: Kris Chiles 402-471-2117 or dhhs.license2117@nebraska.gov

All items known at the time of distribution of this agenda are listed. A current agenda is available at the Department of Health and Human Services, Division of Public Health, Licensure Unit and [http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx](http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx). If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

| 2020 Meeting Dates:  
1-10-20  
3-6-20  
5-8-20  
7-10-20  
8-28-20  
11-6-20 | All meetings start at 9:00 am |